

Special Town Meeting, Monday, October 25, 2010 Marshfield High School

Special Town Meeting was held at Marshfield High School on Monday, October 25, 2010 and called to order at 7:00 PM. Checkers included Charlotte Keith, Kay Ramsey, Susan Flynn, Terry Wening, Steve Barber, Barry Bartlett, Irene Carriere, Narice Casper and Karen O'Donnell. Counters were Jim Haddad, Jim Creed, Katie O'Donnell, Barry Bartlett, Steve Barber, Jack Braithwaite, Barry Cornwall, Reed Stewart, Otis Carney and Madeleine McDonald. Articles 8, 2, 5, 11, 3, 10, 1, 4, 9, 7 and 6 were voted. Town meeting was dissolved at 10:07PM.

ARTICLE 1 - Vote # 1 - The Town **VOTED** that pursuant to M.G.L. c.43B, {10, the Town Meeting propose to the voters of the Town at the next annual town election for the election of Town officers the following amendments to the Town Charter:

Article 5-6 of the Town Charter, which presently reads as follows: "Capital projects for consideration at a Special Town Meeting should be of an emergency nature only and shall be submitted to the Capital Budget Committee sixty (60) days prior to the date of a Special Town Meeting"; is amended by striking out the words "sixty (60) days" and substituting therefor the following words: "as promptly as the emergency circumstances allow".

PASSED BY 2/3rds vote

ARTICLE 1 - Vote # 2 - The Town **VOTED** that pursuant to M.G.L. c.43B, {10, the Town Meeting propose to the voters of the Town at the next annual town election for the election of Town officers the following amendments to the Town Charter:

To amend Article 2 of the Town Charter by adding a new subparagraph to paragraph 2-4 as follows:

"(C)If the Board of Selectmen at a duly called public meeting shall declare that an emergency exists requiring action by the Town at the earliest possible time then the provisions of this paragraph 2-4 shall not apply. An emergency for purposes of this Charter shall mean a sudden, generally unexpected occurrence or set of circumstances demanding immediate action."

PASSED BY 2/3rds vote

ARTICLE 2 The Town **PASSED OVER** amending General Bylaw 56 – Capital Budget by adding the following sentence after the second sentence of Section 1: "At least three members of the Capital Budget Committee shall also be members of the Advisory Committee."; and by striking out Section 9 and substituting therefor the following: "Section 9. Capital projects for consideration at a Special Town Meeting shall be submitted to the Committee in accordance with the provisions of Article 5-6 of the Town Charter.

PASSED OVER

ARTICLE 3 The Town **VOTED** to transfer \$770.44 from Wastewater Enterprise Retained Earnings, \$487.02 from Water Enterprise Retained Earnings, \$10,413.13 from Solid Waste Enterprise Retained Earnings and \$16,605.67 from Free Cash for payment of unpaid bills incurred during the previous fiscal years.

DEPARTMENT	VENDOR	VENDOR #	DATE	AMOUNT
BENEFITS	HEALTH RESOURCES	021088	3/29/10	\$423.24
SELECTMEN	IKON	18845	6/11/10	\$402.53
SELECTMEN	MICHAEL W. STUTZ	2468	5/27/10	\$2,136.68
SELECTMEN	TRIDENT INSURANCE	2925	5/17/10	\$4,596.72
HIGHWAY	BELMONT SPRINGS	8850	6-25-10	\$191.67
HIGHWAY	VERIZON	24238	6/30/10	\$35.08
HIGHWAY	VERIZON	24238	6/30/10	\$38.80
	JUSTICE RESOURCE			
SCHOOLS	INSTITUTE	18648	6/1/10	\$4,542.52
SCHOOLS	DOREEN GILES	16302	6/30/10	\$702.00
SCHOOLS	JOYCE SULLIVAN		6/15/10	\$1,803.52
SCHOOLS	GAYLE NEE		6/15/10	\$74.58
SCHOOLS	DEBRA ROONEY	18995	6/30/10	\$784.62
	NATIONAL DRINKING			
DPW WATER	WATER			
Enterprise	CLEARINGHOUSE		9/8/08	\$6.16
DPW	ARAMARK	23333	6/4/10	\$92.97
DPW	ARAMARK	23333	6/16/10	\$119.96
DPW	ARAMARK	23333	6/9/10	\$660.78
DPW Solid Waste	IESI SENECA			
Enterprise	MEADOWS LANDFILL	21427	6/30/10	\$9,597.28
ENTERPRISE				
WASTEWATER	NEWWTA	21138	6/24/2010	\$100.00
	ARAMARK	23333	6/30/10	\$182.68
	ARAMARK	23333	6/4/10	\$223.84
	ARAMARK	23333	6/8/10	\$263.92
WATER	ARAMARK	23333	6/30/10	\$390.89
	ARAMARK	23333	6/18/10	\$89.97
SOLID WASTE	ARAMARK	23333	4/30/10	\$39.99
	ARAMARK	23333	4/30/10	\$678.89
	ARAMARK	23333	5/20/10	\$96.97

PASSED by 9/10ths vote

ARTICLE 4 - Vote #1

The Town **VOTED** to transfer \$228,652 from Overlay Surplus to fund a collective bargaining agreement with the Marshfield Police Association with respect to the fiscal year beginning July 1, 2010.

PASSED by MAJORITY vote

ARTICLE 4 – Vote #2

The Town **VOTED** to transfer \$4,200 from Overlay Surplus to fund a collective bargaining agreement with American Federation of State County and Municipal Employees AFL – CIO State Council 93 Local 1700 (Clerical Employees Unit) with respect to prior fiscal years beginning July 1, 2008.

PASSED by MAJORITY vote

ARTICLE 4 – Vote #3

The Town **VOTED** to transfer \$1,122 from Overlay Surplus to fund a collective bargaining agreement with Ventress Library Professional Staff Association with respect to the fiscal year beginning July 1, 2010.

PASSED by MAJORITY vote

ARTICLE 5 The Town **VOTED** to act upon the recommendation of the Community Preservation Committee to expend \$1,148,000 from the Community Preservation Fund established pursuant to M.G.L. Chapter 44B by transferring \$859,827 from the Budgeted Reserve, \$132,278 from the Open Space Reserve and \$155,895 from Community Preservation Fund Balance to purchase, including costs related to such purchase, the so-called “Goggin property”, being a portion of Assessors’ Map Lots B15-01-02 and B15-01-02A, as shown on a plan on file in the Town Clerk’s Office, consisting of approximately 49.7 acres, for the purpose of open space and recreation and to fund the construction of paths or walkways and other appurtenances to facilitate access through the property, the Town Accountant shall allocate any Community Preservation Act expenditures authorized by this article among Community Preservation Act funds and receipts as provided by vote of Town Meeting. And that the Town authorize the Board of Selectmen and/or the Open Space Committee to apply to the appropriate Federal, State or private agencies seeking grant assistance or reimbursement for any funds expended for said purposes and to enter into any contracts, execute any documents, or take any other action necessary to secure such reimbursement. Further, that the Town authorize the Selectmen to grant a deed restriction meeting the requirements of M.G.L. c.184 limiting the property to the purposes for which it was acquired.

PASSED by 2/3rds vote

ARTICLE 6 The Town **VOTED** to transfer from Free Cash the sum of \$50,000 to provide for the salary and expenses required to establish the position of Facilities Manager as outlined in the Town of Marshfield Charter Article 4 Section 4-1-2 Facilities Manager.

PASSED by MAJORITY vote

ARTICLE 7 The Town **PASSED OVER** reducing the Employee Benefits line item in the Fiscal Year 2011 budget, as voted in Article 5 at the April 2010 Annual Town Meeting by \$178,408.

PASSED OVER

ARTICLE 8 The Town **VOTED** to appropriate \$180,000 as the Town’s 50% matching share of the cost for the U.S. Army Corp. of Engineers to conduct a Hurricane and Storm Damage Feasibility Study for the Fieldston and Brant Rock section of Marshfield and to defray the cost of such appropriation to authorize the

Treasurer, with the approval of the Board of Selectmen, to issue any bonds or notes that may be necessary for that purpose as authorized by M.G.L. Chapter 44 or any other enabling authority.

PASSED by 2/3rds vote

ARTICLE 9 The Town **VOTED** to authorize the Board of Public Works, on behalf of and in the name of the Town, to acquire ownership in fee simple of the below described parcels of land, including roadways, for the purposes of aquifer protection of well field drinking water source, and to expend \$2,150,000 by borrowing and to authorize the Treasurer, with approval of the Selectmen to issue any bonds or notes that may be necessary for that purpose as authorized by M.G.L. c.44 or any other enabling authority, and further to authorize the Board of Selectmen, to grant a permanent deed restriction meeting the requirements of General Laws Chapter 184 limiting the property to the purpose for which it was acquired and that the Board of Selectmen and Board of Public Works be authorized, as they deem appropriate, to enter into all agreements and execute any and all instruments necessary to effectuate the purpose of this article. Said deed restrictions may be granted to any organization qualified and willing to hold such a restriction. Said parcel shall be subject to the provisions of Article 97 of the State Constitution. Further, will the Town authorize the Board of Public Works to accept a Drinking Water Supply Protection Grant from the State Executive Office of Environmental Affairs, the proceeds of which shall be transferred into the Water Enterprise Retained Earnings Account.

Description of property to be acquired: Metuxet Woods Subdivision 18.39 acres plus roadway – Shown on Marshfield Assessors Maps as Lots

G12-04-02, G12-04-03, G12-04-04 & G12-04-05; G12-30-03, G13-01-13A, G13-01-14A, G13-01-17, G13-01-15, G13-01-16, G13-01-18, G13-01-19, G13-01-20, G13-01-21, G13-01-22, G13-01-23, G13-01-24, G13-01-25, G13-01-26, G13-01-27, G13-01-28, G13-01-29, G13-01-30, G13-01-31, G13-01-32, G13-01-33, G13-01-34, G13-01-35, G13-01-36, G13-01-37, G13-01-38, & G13-01-39.

PASSED by 2/3rds vote, YES 127 NO 26

ARTICLE 10 The Town **VOTED** to transfer \$4,500 from Free Cash to have payroll records bound for fiscal years prior to 1996.

PASSED by MAJORITY vote

ARTICLE 11 The Town **VOTED** to act upon the recommendation of the Town of Marshfield Veterans Honor Roll Committee and the Community Preservation Committee and appropriate \$265,311 to fund the construction of a Veterans Honor Roll monument feature to be located in the South River Park located at 2148-2154 Ocean Street by transferring \$265,311 from the Seth Ventress Building project of the April 2008 Annual Town Meeting, Article 28. The funds will be used to complete construction drawings, site preparation and construction of the Veterans Honor Roll Monument with a coordinated landscaped viewing/seating area and walkways, as shown in the design plans prepared by Shadley Associates.

PASSED by MAJORITY vote